

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF ARIZONA**

In re: § Case No. 3:17-BK-10806-DPC
§
§
MARK ANDREW BETTS §
DEBRA ANN BETTS §
§
Debtor(s) §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Lawrence J. Warfield, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:	\$324,394.00	Assets Exempt:	\$181,100.00
<i>(without deducting any secured claims)</i>			

Total Distributions to Claimants:	\$19,226.26	Claims Discharged Without Payment:	\$196,768.53
--------------------------------------	-------------	---------------------------------------	--------------

Total Expenses of Administration:	\$7,198.32
--------------------------------------	------------

3) Total gross receipts of \$26,424.58 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$26,424.58 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from Exhibit 3)	\$484,646.25	\$10.92	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from Exhibit 4)	NA	\$7,198.32	\$7,198.32	\$7,198.32
Prior Chapter Admin. Fees and Charges (from Exhibit 5)	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From Exhibit 6)	\$6,082.97	\$5,887.84	\$5,887.84	\$5,887.84
General Unsecured Claims (from Exhibit 7)	\$153,939.70	\$50,084.28	\$50,084.28	\$13,338.42
Total Disbursements	\$644,668.92	\$63,181.36	\$63,170.44	\$26,424.58

4). This case was originally filed under chapter 7 on 09/14/2017. The case was pending for 18 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/04/2019

By: /s/ Lawrence J. Warfield
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
1 acre vacant land in Rio Rancho, New Mexico. Two contiguous lots being sold as one. The APN#s are 1-006-075-448-125 and	1110-000	\$1,425.00
Casa Grande AZ Pinal Desert Carmel, sec f Lot 1150 Parcel # 503-76-4530	1110-000	\$775.00
Rio Rancho NM Sandoval Rio Rancho Estates - Block 70, Lot 10, Unit 23- Block 70, Unit 11, Unit 23	1110-000	\$985.00
Money Market Account (#2827) Deutsche Asset Management	1129-000	\$6.38
Personal Checking Account (#2987) Wells Fargo Bank	1129-000	\$548.63
Savings Account (#6208-01) Alliant Credit Union	1129-000	\$5.15
1.06 acres Vacant land in Rio Rancho, NM. The APN is 1-007-073-259-235. The Account # is: R115177. The legal description	1210-000	\$19,824.00
Land - Rio Rancho, NM. 2 contiguous lots being sold as one. The APN#s are 1-006-075-441-125 and 1-006-075 457-124. The	1210-000	\$850.00
2017 STATE TAX REFUND	1224-000	\$35.21
RECOVERY OF PREFERENCE TO WELLS FARGO BANK	1241-000	\$889.21
RECOVERY OF PREFERENCE TO WELLS FARGO BUSINESS DIRECT	1241-000	\$1,081.00
TOTAL GROSS RECEIPTS		\$26,424.58

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

NONE

EXHIBIT 3 – SECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Pinal County Treasurer	4110-000	\$0.00	\$10.92	\$0.00	\$0.00
	Alliant Credit Union	4110-000	\$14,770.00	\$0.00	\$0.00	\$0.00
	Provident Funding Associates, LP	4110-000	\$434,496.25	\$0.00	\$0.00	\$0.00
	Village of Oakcreek Association	4110-000	\$180.00	\$0.00	\$0.00	\$0.00
	Yavapai County Development Services	4110-000	\$10,100.00	\$0.00	\$0.00	\$0.00
	Yavapai County Development	4110-000	\$10,000.00	\$0.00	\$0.00	\$0.00

Services					
Yavapai County Development Services	4110-000	\$10,100.00	\$0.00	\$0.00	\$0.00
Yavapai County Development Services	4110-000	\$5,000.00	\$0.00	\$0.00	\$0.00
TOTAL SECURED CLAIMS		\$484,646.25	\$10.92	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Lawrence J. Warfield, Trustee	2100-000	NA	\$3,392.46	\$3,392.46	\$3,392.46
Lawrence J. Warfield, Trustee	2200-000	NA	\$252.43	\$252.43	\$252.43
Independent Bank	2600-000	NA	\$34.04	\$34.04	\$34.04
Integrity Bank	2600-000	NA	\$37.39	\$37.39	\$37.39
Auctioneer for Trustee	3610-000	NA	\$1,959.90	\$1,959.90	\$1,959.90
Auctioneer Fees and Expenses, Auctioneer for Trustee	3610-000	NA	\$120.00	\$120.00	\$120.00
Auctioneer fees and Expenses Doc 56, Auctioneer for Trustee	3610-000	NA	\$62.50	\$62.50	\$62.50
Doc 44 Auctioneer , Auctioneer for Trustee	3610-000	NA	\$245.90	\$245.90	\$245.90
Doc 48 Auctioneer Fees and Expenses, Auctioneer for Trustee	3610-000	NA	\$245.90	\$245.90	\$245.90
Auctioneer for Trustee	3620-000	NA	\$245.90	\$245.90	\$245.90
Auctioneer Fees and Expenses, Auctioneer for Trustee	3620-000	NA	\$225.00	\$225.00	\$225.00
Auctioneer fees and Expenses Doc 56, Auctioneer for Trustee	3620-000	NA	\$245.90	\$245.90	\$245.90
Doc 44 Auctioneer , Auctioneer for Trustee	3620-000	NA	\$76.00	\$76.00	\$76.00
Doc 48 Auctioneer Fees and Expenses, Auctioneer for Trustee	3620-000	NA	\$55.00	\$55.00	\$55.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$7,198.32	\$7,198.32	\$7,198.32

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

NONE

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	Internal Revenue Service	5800-000	\$0.00	\$5,887.84	\$5,887.84	\$5,887.84
	Arizona Department of Revenue	5800-000	\$0.00	\$0.00	\$0.00	\$0.00
	Internal Revenue Service	5800-000	\$6,082.97	\$0.00	\$0.00	\$0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$6,082.97	\$5,887.84	\$5,887.84	\$5,887.84

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2a	Internal Revenue Service	7300-000	\$0.00	\$210.08	\$210.08	\$0.00
3	Wells Fargo Bank, N.A.	7100-000	\$0.00	\$15,259.89	\$15,259.89	\$4,081.13
4	AMERICAN EXPRESS CENTURION BANK	7100-000	\$0.00	\$1,840.63	\$1,840.63	\$492.26
5	Wells Fargo Business Direct Division	7100-000	\$0.00	\$16,887.49	\$16,887.49	\$4,516.41
6	Synchrony Bank	7100-000	\$0.00	\$127.04	\$127.04	\$33.98
7	Home Depot Loan Services	7100-000	\$0.00	\$14,963.07	\$14,963.07	\$4,001.74
8	Sandoval County Treasurer	7100-000	\$0.00	\$796.08	\$796.08	\$212.90
	American Express	7100-000	\$830.00	\$0.00	\$0.00	\$0.00
	Chase Bank USA, N.A.	7100-000	\$5,113.00	\$0.00	\$0.00	\$0.00
	Citibank	7100-000	\$10,607.00	\$0.00	\$0.00	\$0.00
	Citibank, N.a.	7100-000	\$92,257.29	\$0.00	\$0.00	\$0.00
	Citibank, N.A. Best Buy	7100-000	\$60.00	\$0.00	\$0.00	\$0.00
	Greensky / Home Depot Project Loan	7100-000	\$14,949.00	\$0.00	\$0.00	\$0.00
	HealthNet	7100-000	\$198.60	\$0.00	\$0.00	\$0.00
	Synchrony Bank / Discount Tire	7100-000	\$127.04	\$0.00	\$0.00	\$0.00
	Wells Fargo Bank, N.A.	7100-000	\$14,370.68	\$0.00	\$0.00	\$0.00

Wells Fargo Business Direct Division	7100-000	\$15,427.09	\$0.00	\$0.00	\$0.00
TOTAL GENERAL UNSECURED CLAIMS		\$153,939.70	\$50,084.28	\$50,084.28	\$13,338.42

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 1

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Single-family home 65 Fairway Oaks Dr. Sedona, AZ - 86351-0000 Yavapai County - Zillow Est.	\$470,400.00	\$0.00		\$0.00	FA
2	1 acre vacant land in Rio Rancho, New Mexico. Two contiguous lots being sold as one. The APN#s are 1-006-075-448-125 and 1-006-075 466-124. The Account #'s are: R013492 and R013493. The legal descriptions are: 'Subd: Rio Rancho Estates: Block 70 Lot 38 Unit 23" and 'Subd: Rio Rancho Estates E Block 70 Lot 40".	\$70,000.00	\$1,425.00		\$1,425.00	FA
Asset Notes: Notice - dkt 24 Report - dkt 37						
3	Casa Grande AZ Pinal Desert Carmel, sec f Lot 1150 Parcel # 503-76-4530	\$500.00	\$775.00		\$775.00	FA
Asset Notes: Notice - dkt 24 Report - dkt 45						
4	2014 Chrysler 300 100K MILES - Kelley Blue Book Private Party Value in Good Condition	\$9,089.00	\$0.00		\$0.00	FA
5	1994 Infiniti Q45 147K MILES - Kelley Blue Book Private Party Value in Good Condition	\$1,530.00	\$0.00		\$0.00	FA
6	Miscellaneous Household Goods & Furnishings	\$5,275.00	\$0.00		\$0.00	FA
7	Miscellaneous Small Consumer Electronics	\$1,265.00	\$0.00		\$0.00	FA
8	Computers	\$965.00	\$0.00		\$0.00	FA
9	Miscellaneous Sporting Equipment	\$345.00	\$0.00		\$0.00	FA
10	Bike	\$125.00	\$0.00		\$0.00	FA
11	Miscellaneous Clothing	\$1,000.00	\$0.00		\$0.00	FA
12	Wedding Rings	\$4,000.00	\$0.00		\$0.00	FA
13	Cash on Hand	\$0.00	\$0.00		\$0.00	FA
14	Savings Account (#6208-01) Alliant Credit Union	\$5.15	\$5.15		\$5.15	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 2

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6	
Asset Description (Scheduled and Unscheduled (u) Property)		Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
15	Personal Checking Account (#2987) Wells Fargo Bank	\$1,150.84	\$548.63		\$548.63	FA
16	Business Checking Account (#2444) Wells Fargo Bank	\$0.00	\$0.00		\$0.00	FA
17	Business Checking Account (#6362) Wells Fargo Bank	\$2.00	\$0.00		\$0.00	FA
18	Business Checking Account (#9718) Wells Fargo Bank	\$1.61	\$0.00		\$0.00	FA
19	Money Market Account (#2827) Deutsche Asset Management	\$26.27	\$6.38		\$6.38	FA
20	Wrap and Tuck LLC - Not Active/Operating 100 %	\$0.00	\$0.00		\$0.00	FA
21	401(k) Fidelity Brokerage Services, LLC - AT&T (Zero Balance)	\$0.00	\$0.00		\$0.00	FA
22	IRA Fidelity Investments	\$56.39	\$0.00		\$0.00	FA
23	Web Domains: www.wrapandtuck.com, www.wrיסטowel.com	\$0.00	\$0.00		\$0.00	FA
24	Approximately 70.41% of Potential 2017 Tax refunds,	\$0.00	\$0.00		\$0.00	FA
25	Progressive - Auto Insurance N/A	\$0.00	\$0.00		\$0.00	FA
26	HealthNet - Health Insurance N/A	\$0.00	\$0.00		\$0.00	FA
27	Country Mutual Insurance Company - Homeowner's Insurance N/A	\$0.00	\$0.00		\$0.00	FA
28	982 Wrap and Tuck Wrist Towels	\$500.00	\$0.00		\$0.00	FA
29	RECOVERY OF PREFERENCE TO (u) AMERICAN EXPRESS	\$0.00	\$0.00		\$0.00	FA
30	RECOVERY OF PREFERENCE TO WELLS FARGO BANK (u)	\$0.00	\$889.21		\$889.21	FA
31	RECOVERY OF PREFERENCE TO WELLS FARGO BUSINESS DIRECT (u)	\$0.00	\$1,081.00		\$1,081.00	FA
32	RECOVERY OF PREFERENCE TO CITIBANK (u)	\$0.00	\$0.00		\$0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 3

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Asset Notes: Based on new purchases, the preference amount is less than \$600 and not recoverable -						
33	Rio Rancho NM Sandoval Rio Rancho Estates - Block 70, Lot 10, Unit 23 - Block 70, Unit 11, Unit 23	\$0.00	\$985.00		\$985.00	FA
Asset Notes: Notice - dkt 24 Report - dkt 41						
34	2017 STATE TAX REFUND	(u)	\$0.00	\$35.21	\$35.21	FA
35	Land - Rio Rancho, NM. 2 contiguous lots being sold as one. The APN#s are 1-006-075-441-125 and 1-006-075 457-124. The Account #'s are: R115154 and R115165. The legal descriptions are: 'Subd: Rio Rancho Estates: E Block 70 Lot 37 Unit 23" and "Subd: Rio Rancho Estates E Block 70 Lot 39 Unit 23".	(u)	\$0.00	\$850.00	\$850.00	FA
Asset Notes: Notice - dkt 24 Report - dkt 53						
36	1.06 acres Vacant land in Rio Rancho, NM. The APN is 1-007-073-259-235. The Account # is: R115177. The legal description is: 'Subd: Rio Rancho Estates: Unit 20 (Vista Entrada) Block 113, Lot 25, Unit 20 Rio Rancho Estate Unit 20 Blk 113 Lot 26: BK 409 PG 6280".	(u)	\$0.00	\$19,824.00	\$19,824.00	FA
Asset Notes: Notice - dkt 24 Report - dkt 49						
TOTALS (Excluding unknown value)						
		\$566,236.26	\$26,424.58		\$26,424.58	Gross Value of Remaining Assets
						\$0.00

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 4

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

08/07/2018 Trustee Report of Sale at Auction filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[24] Trustee Notice of Sale).(WARFIELD, LAWRENCE 1)

Document Number: 53

08/07/2018 Application for Compensation by Professional Employed by Trustee for LAWRENCE 1 WARFIELD, Auctioneer, Period: to, Fees:\$62.50, Expenses: \$245.90. filed by LAWRENCE 1 WARFIELD. (WARFIELD, LAWRENCE 1)

Document Number: 54

The new document Betts - 17-10806 -Order to pay auctioneer5.pdf was uploaded successfully on 8/7/2018 at 9:00 AM

Order type: No Hearing Required

3:17-bk-10806-DPC MARK ANDREW BETTS and DEBRA ANN BETTS

Related document number: 54

Related document description: Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee

Order ID: 772673

Document Number: 55

Docket Text:

Notice of Lodging Proposed Order filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[54] Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee).(WARFIELD, LAWRENCE 1)

08/07/2018 ORDER Allowing Fees and Expenses for BKASSETS.COM LLC, Auctioneer, Period: to , Fees Awarded: \$62.50, Expenses Awarded: \$245.90; Awarded on 8/7/2018 signed on 8/7/2018 . (Kelly, Margaret)

Document Number: 56

08/07/2018 Ready for TFR

08/01/2018 Trustee Report of Sale (APN 1-007-073-259-235) filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[24] Trustee Notice of Sale). (WARFIELD, LAWRENCE 1)

Case Name: MARK ANDREW BETTS and DEBRA ANN BETTS

Case Number: 3:17-bk-10806-DPC

Document Number: 49

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 5

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

08/01/2018 Application for Compensation by Professional Employed by Trustee for LAWRENCE 1 WARFIELD, Auctioneer, Period: to, Fees:\$1959.90, Expenses: \$245.90. filed by LAWRENCE 1 WARFIELD. (WARFIELD, LAWRENCE 1)
Document Number: 50

The new document Betts - 17-10806 - Order to pay auctioneer APN 1-007-073-259-235.pdf was uploaded successfully on 8/1/2018 at 10:21 AM

Order type: No Hearing Required
3:17-bk-10806-DPC MARK ANDREW BETTS and DEBRA ANN BETTS

Related document number: 50
Related document description: Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee
Order ID: 772105

=====
Document Number: 51

Docket Text:
Notice of Lodging Proposed Order filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[50] Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee).(WARFIELD, LAWRENCE 1)

07/20/2018 2 MORE PIECES OF LAND to BE SOLD by BK Assets -
06/13/2018 ORDER Allowing Fees and Expenses for BKASSETS.COM LLC, Auctioneer, Period: to , Fees Awarded: \$55.00, Expenses Awarded: \$245.90; Awarded on 6/12/2018 signed on 6/12/2018 . (Colasont, Kayla)
Document Number: 48
06/13/2018 WAITING FOR 2017 TAX REFUNDS -
06/11/2018 Trustee Report of Sale at Auction filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[24] Trustee Notice of Sale).(WARFIELD, LAWRENCE 1)
Document Number: 45

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 6

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

06/11/2018 Application for Compensation by Professional Employed by Trustee for LAWRENCE 1 WARFIELD, Auctioneer, Period: to, Fees:\$55.00, Expenses: \$245.90. filed by LAWRENCE 1 WARFIELD. (WARFIELD, LAWRENCE 1)
Document Number: 46

Order type: No Hearing Required

3:17-bk-10806-DPC MARK ANDREW BETTS and DEBRA ANN BETTS

Related document number: 46

Related document description: Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee

Order ID: 767079

Notice of Lodging Proposed Order filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[46] Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee).(WARFIELD, LAWRENCE 1)

Document Number: 47

05/23/2018 Trustee Report of Sale at Auction filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[24] Trustee Notice of Sale).(WARFIELD, LAWRENCE 1)
Document Number: 41

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 7

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

05/23/2018 Application for Compensation by Professional Employed by Trustee for LAWRENCE 1 WARFIELD, Auctioneer, Period: to, Fees:\$76.00, Expenses: \$245.90. filed by LAWRENCE 1 WARFIELD. (WARFIELD, LAWRENCE 1)
Document Number: 42

The new document Betts - 17-10806- Order approving fees for auctioneer 2 (BK ASSETS).pdf was uploaded successfully on 5/23/2018 at 8:02 AM

Order type: No Hearing Required
3:17-bk-10806-DPC MARK ANDREW BETTS and DEBRA ANN BETTS

Related document number: 42
Related document description: Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee
Order ID: 765108

Document Number: 43

Docket Text:
Notice of Lodging Proposed Order filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[42] Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee).(WARFIELD, LAWRENCE 1)

05/23/2018 Waiting for Order to pay auctioneer - then ready for TFR -

No need to wait for tax returns, as debtors owe IRS \$6000.00 from 2016 -
05/23/2018 ORDER Allowing Fees and Expenses for BKASSETS.COM LLC, Auctioneer, Period: to , Fees Awarded: \$245.90, Expenses Awarded: \$76.00; Awarded on 5/23/2018 signed on 5/23/2018 . (Colasont, Kayla)

Document Number: 44
05/16/2018 RECD EXTENSION FOR TAX RETURNS ----
05/13/2018 LAST ISSUES

1 - SALE OF NM Land by BK Assets -

2 - 2017 tax returns needed

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 8

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

04/21/2018 Trustee Report of Sale at Auction filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[24] Trustee Notice of Sale).(WARFIELD, LAWRENCE 1)
Document Number: 37

04/21/2018 Application for Compensation by Professional Employed by Trustee for LAWRENCE 1 WARFIELD, Auctioneer, Period: to, Fees:\$120.00, Expenses: \$225.00. filed by LAWRENCE 1 WARFIELD. (WARFIELD, LAWRENCE 1)
Document Number: 38

The new document Betts - 17-10806- Order approving fees for auctioneer (BK ASSETS).pdf was uploaded successfully on 4/21/2018 at 10:04 AM

Order type: No Hearing Required

3:17-bk-10806-DPC MARK ANDREW BETTS and DEBRA ANN BETTS

Related document number: 38

Related document description: Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee

Order ID: 762057

Document Number: 39

Docket Text:

Notice of Lodging Proposed Order filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[38] Application for Compensation by Professional Employed by Chapter 7 or 11 Trustee).(WARFIELD, LAWRENCE 1)

02/07/2018 RECD PAYMENT from debtor - BEING RETURNED as Debtors OVERPAID -

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 9

Exhibit 8

Case No.: 17-10806-PCT DPC
Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
For the Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
Date Filed (f) or Converted (c): 09/14/2017 (f)
§341(a) Meeting Date: 10/27/2017
Claims Bar Date: 01/31/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

11/08/2017 Application to Employ Auctioneer filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD. (WARFIELD, LAWRENCE 1)
Document Number: 22

The new document Betts - 17-10806 - Order RE Application to employ auctioneer (BK Assets).pdf was uploaded successfully on 11/8/2017 at 9:07 AM
Order type: Orders to Employ Professionals
3:17-bk-10806-DPC MARK ANDREW BETTS and DEBRA ANN BETTS
Related document number: 22
Related document description: Application to Employ
Order ID: 745979

Notice of Lodging Proposed Order filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD (related document(s)[22] Application to Employ).(WARFIELD, LAWRENCE 1)

Document Number: 23

11/08/2017 Trustee Notice of Sale at Auction filed by LAWRENCE 1 WARFIELD on behalf of LAWRENCE J. WARFIELD.(WARFIELD, LAWRENCE 1)
Document Number: 24

11/08/2017 ORDER Granting Application to Employ (Related Doc # [22]) signed on 11/8/2017 . (Kelly, Margaret)
Document Number: 25

10/30/2017 REQUEST TO SET CLAIMS BAR DATE FILED - alj

10/30/2017 Trustee is administering Assets in Case

Initial Projected Date Of Final Report (TFR): 10/01/2018

Current Projected Date Of Final Report (TFR): 10/01/2018

/s/ LAWRENCE J. WARFIELD

LAWRENCE J. WARFIELD

FORM 2

Page No: 1

Exhibit 9

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-10806-PCT DPC
 Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
 Primary Taxpayer ID #: **-***5853
 Co-Debtor Taxpayer ID #: **-***5854
 For Period Beginning: 9/14/2017
 For Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
 Bank Name: Independent Bank
 Checking Acct #: *****0806
 Account Title:
 Blanket bond (per case limit): \$82,080,307.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
11/15/2017	(30)	Wells Fargo Bank N A	Payment from WF for preference	1241-000	\$889.21		\$889.21
11/30/2017		Integrity Bank	Bank Service Fee	2600-000		\$0.59	\$888.62
12/04/2017	(31)	Wells Fargo	Recovery from Wells Fargo	1241-000	\$1,081.00		\$1,969.62
12/06/2017	(15)	Betts	pymt from debtors for excess bank balance	1129-000	\$200.00		\$2,169.62
12/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$2.84	\$2,166.78
01/03/2018	(15)	Betts	payment from debtor	1129-000	\$200.00		\$2,366.78
01/31/2018		Integrity Bank	Bank Service Fee	2600-000		\$3.47	\$2,363.31
02/13/2018		Betts	Payment from debtors	*	\$160.16		\$2,523.47
	{14}			\$5.15	1129-000		\$2,523.47
	{19}			\$6.38	1129-000		\$2,523.47
	{15}			\$148.63	1129-000		\$2,523.47
02/28/2018		Integrity Bank	Bank Service Fee	2600-000		\$3.27	\$2,520.20
03/31/2018		Integrity Bank	Bank Service Fee	2600-000		\$3.74	\$2,516.46
04/19/2018	(2)	BKASSETS>COM LLC trust account	Auction proceeds	1110-000	\$1,425.00		\$3,941.46
04/23/2018	1001	BKASSETS.COM, LLC	Auctioneer Fees and Expenses	*		\$345.00	\$3,596.46
			Auctioneer Fees and Expenses	\$(120.00)	3610-000		\$3,596.46
			Auctioneer Fees and Expenses	\$(225.00)	3620-000		\$3,596.46
04/30/2018		Integrity Bank	Bank Service Fee	2600-000		\$4.08	\$3,592.38
05/23/2018	(33)	BKAssets.com LLC trust account	Auction proceeds	1110-000	\$985.00		\$4,577.38
05/29/2018	1002	BKASSETS.COM, LLC	Doc 44 Auctioneer	*		\$321.90	\$4,255.48
			Doc 44 Auctioneer	\$(245.90)	3610-000		\$4,255.48
			Doc 44 Auctioneer	\$(76.00)	3620-000		\$4,255.48
05/31/2018		Integrity Bank	Bank Service Fee	2600-000		\$5.66	\$4,249.82
06/08/2018	(3)	BKassets.com LLC - Trust Account	Auction Proceeds	1110-000	\$775.00		\$5,024.82
06/13/2018	1003	BKASSETS.COM, LLC	Doc 48 Auctioneer Fees and Expenses	*		\$300.90	\$4,723.92
			Doc 48 Auctioneer Fees and Expenses	\$(55.00)	3620-000		\$4,723.92
			Doc 48 Auctioneer Fees and Expenses	\$(245.90)	3610-000		\$4,723.92
06/30/2018		Integrity Bank	Bank Service Fee	2600-000		\$6.72	\$4,717.20
07/20/2018	(34)	Betts	Payment from debtors	1241-000	\$35.21		\$4,752.41

FORM 2

Page No: 2

Exhibit 9

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-10806-PCT DPC
 Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
 Primary Taxpayer ID #: **-***5853
 Co-Debtor Taxpayer ID #: **-***5854
 For Period Beginning: 9/14/2017
 For Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
 Bank Name: Independent Bank
 Checking Acct #: *****0806
 Account Title:
 Blanket bond (per case limit): \$82,080,307.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/31/2018		Integrity Bank	Bank Service Fee	2600-000		\$7.02	\$4,745.39
08/01/2018	(36)	BKassetts.com LLC trust account	Auction proceeds	1210-000	\$19,824.00		\$24,569.39
08/01/2018	1004	BKASSETS.COM, LLC	Auctioneer Docket 52	*		\$2,205.80	\$22,363.59
				\$(1,959.90)	3610-000		\$22,363.59
				\$(245.90)	3620-000		\$22,363.59
08/05/2018		Independent Bank	Bank Service Fee	2600-000		\$3.98	\$22,359.61
08/06/2018		Independent Bank	Bank Service Fee	2600-000		(\$3.98)	\$22,363.59
08/07/2018	(35)	BKassets.com - Trust account	Auction proceeds	1210-000	\$850.00		\$23,213.59
08/07/2018	1005	BKASSETS.COM, LLC	Auctioneer fees and Expenses Doc 56	*		\$308.40	\$22,905.19
			Auctioneer fees and Expenses Doc 56	\$(245.90)	3620-000		\$22,905.19
			Auctioneer fees and Expenses Doc 56	\$(62.50)	3610-000		\$22,905.19
08/31/2018		Independent Bank	Bank Service Fee	2600-000		\$400.84	\$22,504.35
09/05/2018		Independent Bank	Bank Service Fee	2600-000		(\$400.84)	\$22,905.19
09/06/2018		Independent Bank	Bank Service Fee	2600-000		\$34.04	\$22,871.15
02/05/2019	1006	Lawrence J. Warfield	Trustee Expenses	2200-000		\$252.43	\$22,618.72
02/05/2019	1007	Lawrence J. Warfield	Trustee Compensation	2100-000		\$3,392.46	\$19,226.26
02/05/2019	1008	Internal Revenue Service	Amount Allowed: 5,887.84; Distribution Dividend: 100.00; Amount Claimed: 5,887.84; Claim #: 2;	5800-000		\$5,887.84	\$13,338.42
02/05/2019	1009	Wells Fargo Bank, N.A.	Amount Allowed: 15,259.89; Distribution Dividend: 26.74; Amount Claimed: 15,259.89; Claim #: 3;	7100-000		\$4,081.13	\$9,257.29
02/05/2019	1010	AMERICAN EXPRESS CENTURION BANK	Amount Allowed: 1,840.63; Distribution Dividend: 26.74; Amount Claimed: 1,840.63; Claim #: 4;	7100-000		\$492.26	\$8,765.03
02/05/2019	1011	Wells Fargo Business Direct Division	Amount Allowed: 16,887.49; Distribution Dividend: 26.74; Amount Claimed: 16,887.49; Claim #: 5;	7100-000		\$4,516.41	\$4,248.62
02/05/2019	1012	Synchrony Bank	Amount Allowed: 127.04; Distribution Dividend: 26.74; Amount Claimed: 127.04; Claim #: 6;	7100-000		\$33.98	\$4,214.64
02/05/2019	1013	Home Depot Loan Services	Amount Allowed: 14,963.07; Distribution Dividend: 26.74; Amount Claimed: 14,963.07; Claim #: 7;	7100-000		\$4,001.74	\$212.90

FORM 2

Page No: 3

Exhibit 9

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-10806-PCT DPC
 Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
 Primary Taxpayer ID #: **-***5853
 Co-Debtor Taxpayer ID #: **-***5854
 For Period Beginning: 9/14/2017
 For Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
 Bank Name: Independent Bank
 Checking Acct #: *****0806
 Account Title:
 Blanket bond (per case limit): \$82,080,307.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
02/05/2019	1014	Sandoval County Treasurer	Amount Allowed: 796.08; Distribution Dividend: 26.74; Amount Claimed: 796.08; Claim #: 8;		7100-000		\$212.90
						\$0.00	
				TOTALS: Less: Bank transfers/CDs Subtotal Less: Payments to debtors Net		\$26,424.58 \$0.00 \$26,424.58 \$0.00 \$26,424.58	\$26,424.58 \$0.00 \$26,424.58 \$0.00 \$26,424.58
						\$0.00	

For the period of 9/14/2017 to 3/4/2019

Total Compensable Receipts:	\$26,424.58
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$26,424.58</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$26,424.58
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$26,424.58</u>
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 11/15/2017 to 3/4/2019

Total Compensable Receipts:	\$26,424.58
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$26,424.58</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$26,424.58
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$26,424.58</u>
Total Internal/Transfer Disbursements:	\$0.00

FORM 2

Page No: 4

Exhibit 9

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-10806-PCT DPC
 Case Name: BETTS, MARK ANDREW AND BETTS, DEBRA ANN
 Primary Taxpayer ID #: **-***5853
 Co-Debtor Taxpayer ID #: **-***5854
 For Period Beginning: 9/14/2017
 For Period Ending: 3/4/2019

Trustee Name: Lawrence J. Warfield
 Bank Name: Independent Bank
 Checking Acct #: *****0806
 Account Title:
 Blanket bond (per case limit): \$82,080,307.00
 Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$26,424.58	\$26,424.58	\$0.00

For the period of 9/14/2017 to 3/4/2019

Total Compensable Receipts:	\$26,424.58
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$26,424.58</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$26,424.58
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$26,424.58</u>
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the case between 09/14/2017 to 3/4/2019

Total Compensable Receipts:	\$26,424.58
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$26,424.58</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$26,424.58
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$26,424.58</u>
Total Internal/Transfer Disbursements:	\$0.00

/s/ LAWRENCE J. WARFIELD

LAWRENCE J. WARFIELD